

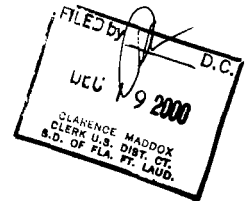
SRP:sr

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. **00-6367** CR-DIMITROULEAS
18 U.S.C. §1344
18 U.S.C. §2

MAGISTRATE JUDGE
SNOW

UNITED STATES OF AMERICA, :
 :
 PLAINTIFF, :
 :
 v. :
 :
 BIODUN WILLIAMS, :
 :
 DEFENDANT. :



INDICTMENT

COUNTS 1-5

Beginning on or about November 30, 1998, and continuing to at least on or about January 13, 1999, the defendant,

BIODUN WILLIAMS,

did knowingly and willfully devise a scheme and artifice to defraud and to obtain monies and funds of First Union and NationsBank, now Bank of America, both financial institutions the accounts of which were insured by the Federal Deposit Insurance Corporation, by means of false and fraudulent pretenses, representations and promises, in that the defendant devised a scheme and artifice to defraud NationsBank and First Union by fraudulently obtaining credit cards issued to individuals whose identity he assumed, and then obtaining cash advances on the fraudulently obtained credit cards.

A handwritten signature or set of initials, possibly "JF", located at the bottom right of the page.

Executions of Scheme and Artifice

On or about the dates listed below, in Broward County, in the Southern District of Florida, the
defendant,

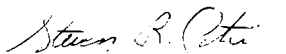
Biodun Williams,


did knowingly and willfully commit and caused to be committed the below executions of the scheme and
artifice to defraud First Union and NationsBank, now Bank of America:

COUNT	DATE	CREDIT CARD NUMBER CARD NO.	ACCOUNT HOLDER	LOCATION	AMOUNT
1	11/27/98	First Union #4340586001178994 #4340582013102346	R.B.	NationsBank at Bay Harbor	\$2,500
2	11/30/98	First Union #4340586001178994	R.B.	NationsBank at Pembroke Pines	\$2,500
3	12/28/98	First Union #4340582013102346	R.S.	NationsBank at Sawgrass	\$2,500
4	12/29/98	First Union #4340582013102346	R.S.	NationsBank at Sawgrass	\$2,500
5	1/13/99	First Union #4340582013372592	L.Z.	NationsBank at Hollywood	\$2,500

All in violation of Title 18, United States Code, Sections 1344 and 2.


GUY A. LEWIS
UNITED STATES ATTORNEY


STEVEN R. PETRI
ASSISTANT U.S. ATTORNEY

A TRUE BILL

FOREPERSON

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*

BIODUN WILLIAMS

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes ____ No ____
Number of New Defendants ____
Total number of counts ____

____ Miami ____ Key West
X FTL ____ WPB ____ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

3. Interpreter: (Yes or No) NO
List language and/or dialect _____

4. This case will take 4 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u>X</u>	Petty	_____
II	6 to 10 days	_____	Minor	_____
III	11 to 20 days	_____	Misdem.	_____
IV	21 to 60 days	_____	Felony	<u>X</u>
V	61 days and over	_____		_____

6. Has this case been previously filed in this District Court? (Yes or No) NO

If yes:

Judge: _____ Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) NO

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) NO

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes X No ____ If yes, was it pending in the Central Region? Yes ____ No ____

8. Did this case originate in the Narcotics Section, Miami? Yes X No ____

Steven R. Petri
STEVEN R. PETRI
ASSISTANT UNITED STATES ATTORNEY
Federal Bar No. A5500048

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant's Name: BIODUN WILLIAMS No.: _____

Counts #1-5 BANK FRAUD (Title 18, U.S.C. 1344)

*Max Penalty: 30 years' imprisonment and a \$1 million fine

(Refers only to possible term of incarceration, does not include possible fines,
restitution, special assessments, parole terms or forfeitures that may be applicable.

No.

UNITED STATES DISTRICT COURT

Southern District of Florida
Central Criminal Division

THE UNITED STATES OF AMERICA

vs.

BRODUN WILLIAMS

INDICTMENT

18 USC § 1344

18 USC § 2

A true bill.

For person

Filed in open court this day,

of A.D. 19

Clerk

Bail. \$